

MAPLEWOOD CAREER CENTER
Board Meeting Notes
Special/Regular Meeting
March 16, 2020

Convened: 7:00 a.m.

The meeting was called to order by Board President, Roger Boltz.

The Pledge of Allegiance was led by Board Vice President, Chelli Yoho, and was followed by a moment of silence.

Roll call: Patricia Brett and Donna Karg were absent.

Acceptance and approval of Board meeting agenda for March 16, 2020, as presented on BoardPaq.

Acceptance and approval of the minutes for the February 20, 2020, regular meeting as presented.

No visitors

Present: Mr. Randy Griffith, Superintendent; Mrs. Michelle Seckman, Treasurer

Board President, Roger Boltz, reported on the following:

- Roger Boltz thanked everyone for adjusting their schedules and coming to today's meeting.

Superintendent, Randy Griffith, reported on the following:

- Randy Griffith reported on current plans for the three-week school closure Governor Mike DeWine announced due to the ongoing COVID-19 crisis. Maplewood teachers will be in school this week and the week after their scheduled spring break. Mr. Griffith will have meetings with the teachers in groups of less than 50 tomorrow. Three sets of blizzard bags were sent home with students on Friday, March 13, 2020. Arrangements are being made to get the blizzard bags to students who were not present on Friday. Teachers will design seven more sets of blizzard bags for students. Teachers will receive training and will present online lessons through programs like virtual classroom or skype. Maplewood will contact students to determine what kind of access they have available to them and will tailor learning to that access. Career technical lessons will be geared toward critical thinking. Academic lessons could include lessons on running a business or financial literacy. Teachers are expected to work in the building, but it may become necessary to have them work from their homes during cleaning of the facilities. Staff members who are not able to work due to illness, will need to use sick leave. Mr. Griffith said all Maplewood staff members have been very cooperative and supportive. Mr. Griffith has been in contact with Maplewood's associate schools regarding student lunches. He has heard back from a majority of the schools and they are willing to supply lunches to Maplewood's free and reduced students. Discussion took place among the Board members who expressed their confidence in Mr. Griffith making decisions on employee staffing.

The following recommendations were made by the Treasurer and motions were acted on by the Board:

- The District Financial Report was approved and filed for audit for the month of February, 2020.
- The expenditures were approved for the month of February, 2020.
- The investments were ratified for the month of February, 2020.
- The bank reconciliations were ratified for the month of February, 2020.
- Approved the Workers' Compensation Group Rating Plan resolution.
- **Informational Items:** OSBA Northeast Region Spring Conference, Dilucia's Banquet Room, Warren on March 30, 2020- Cancelled; NSBA Annual Conference, Chicago, Illinois, April 4-5, 2020 – Cancelled; OSBA & ESC of Cuyahoga County 2019-2020 Leadership Academy Session IV, Independence, April 21, 2020; OSBA Board Leadership Institute, Polaris Hilton, May 1-2, 2020; Ohio ACTE 2020 Connections to Education Conference, Hilton Easton, July 27-29, 2020.

The following recommendations were made by the Superintendent and motions were acted on by the Board:

- Employed part-time Adult Education and or ASPIRE personnel.
- Accepted the following resignations: Deborah Stoffer, Rachel Boggs and Dawson Hebebrand.
- Employed two substitute instructors for the remainder of the 2019-2020 school year: Magdalene Durbak and Dianne Randolph.
- Accepted two donations.
- Reviewed the 2020-2021 Student Handbook. The handbook, as displayed at the meeting, will be recommended for adoption at the April meeting.
- Approved “*Take Your Child to Work Day*” for Thursday, April 23, 2020.

New Business

- Approved the advertisement and public auction of Maplewood Career Center property. The auction will be held at the school on May 20, 2020, at 3:15 p.m. This auction will be conducted by District employees.

Executive Session: Employment of Personnel (7:30 a.m. to 7:40 a.m.)

Adjourned: 7:40 a.m.